

BAOTEK INDUSTRIAL MATERIALS LTD.
Notice of 2022 Annual General Shareholder's Meeting

Dear Shareholders,

2022 Annual General Shareholder's Meeting (the "Meeting") of BAOTEK INDUSTRIAL MATERIALS LTD. (the "Company") will be convened at **9:00am, Friday, June 17, 2022** on the **China Motor Training Center** (Address : No.3, Qingnian Rd., Yangmei Dist., Taoyuan City 326, Taiwan, R.O.C) .

Agenda for the Meeting is listed as below :

1. Reported matters :

- (1) Business Report of 2021 and Business Outlook of 2022.
- (2) Audit Committee's review of the 2021 Final Report.
- (3) To report the performance assessments and compensation levels of directors, and managerial officers.
- (4) Other reported matters.

2. Acknowledged matters :

- (1) Acknowledgment of the 2021 Business Report and Financial Statements.
- (2) Acknowledgment of the 2021 Deficit Compensation.

3. Matters for Discussion :

- (1) Discussion of amendments to the Company's "Acquisition or Disposal of Assets Procedure".

4. Election matters :

- (1) To elect the Company's 11th term of Directors.

5. Other Proposals :

- (1) Discussion to approve the lifting of non-competition restrictions for directors of the Company.

6. Extemporary Motions

7. Adjournment

Sincerely Yours,

Board of Directors

BAOTEK INDUSTRIAL MATERIALS LTD.